

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
04.10.15 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley  
Commissioners Absent: None  
Regulatory Staff Present: Regulatory Director Cook  
OCR Staff Present: Table Games Director Robinson  
Guest(s) Present: None

After review and discussion a motion made by Vice Chairperson Dominic and supported by  
Secretary/Treasurer Bradley to approve the agenda for 04.10.15. Vote 3 yes. 0 no.  
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice  
Chairperson Dominic to approve Gaming Regulatory Commission minutes of 04.01.15. Vote 3  
yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:32 p.m. - No Comments – Closed 5:33 p.m.

**Correspondence:** None

**Phone Polls:** None

**Regulatory Commissioners Reports**

1. Chairperson – Regulations Review with Legal and Legislative Committee

Motion made by Secretary/Bradley and supported by Vice Chairperson Dominic to accept  
Chairperson Wemigwase's verbal report for 04.10.15 as presented by Chairperson Wemigwase.  
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – Tribal Council/Regulations

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
accept the Vice Chairperson's verbal report for 04.10.15 as presented by Vice Chairperson  
Dominic. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3. Secretary/Treasurer – None

**Regulatory Department Reports**

After review and discussion a motion was made by Chairperson Wemigwase and supported by  
Secretary/Treasurer Bradley to approve Key License 6651 and Non-Key Licenses 6644, 6652,  
6656 and 6654. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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2 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
3 Vice Chairperson Dominic to accept the Regulatory Director's report for 04.10.15 as prepared  
4 and presented by Regulatory Directors Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion  
5 carried.

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7 **New Business**

8 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
9 Vice Chairperson Dominic for the approval of the proposal for the signage for Class II Table  
10 Games. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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12 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
13 by Vice Chairperson Dominic to approve Policy Revision #1391, Table Games, Section A&B.  
14 Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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16 **Old Business** –

17 Licensing Fee's Rollover  
18 Adobe Connect  
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20 **Next Meeting/Work Session**

21 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to  
22 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3  
23 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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  - Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
  - Regular Meeting at 911 Spring St. on 04.29.15 at 5:30 p.m.
  - Work Session, date to be determined for meeting with Legal.
  - Hearing - to hold if requested by Licensing Department and approve by phone poll of  
28 commissioners as to the date and time needed.
  - Work Session – to hold if requested and approved by phone poll of commissioners as to  
30 the date; time; and purpose needed.

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33 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
34 adjourn meeting at 6:35 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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36 Submitted as draft: Catherine Bradley, Secretary/Treasurer  
37 Date: April 10, 2015  
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